

SLAA San Francisco-East Bay Intergroup February, 2017 Business Meeting

The 12 tradition group inventory topic of discussion for January is **TRADITION FOUR: Each group should be autonomous except in matters affecting other groups or S.L.A.A. as a whole.**

Consideration: Does our group do anything that does not conform to S.L.A.A. principles and affect other groups or S.L.A.A. as a whole?

CLOSING--Inventory

Let's close with the Seventh Step Prayer..."My Creator, I am now willing that you should have all of me, good and bad. I pray that you now remove from me every single defect of character which stands in the way of my usefulness to you and my fellows. Grant me strength, as I go out from here, to do your bidding. Amen. "

Intergroup Business Agenda Items for February 18th, 2017

All Intergroup Officer positions responsibilities include attendance at ALL Intergroup meetings and a minimum 6 months in SLAA with 3 months off self-defined bottom lines.

Elections:

- 1. 2nd ABM Delegate**
- 2. Public Information Officer**
- 3. Telephone Committee Chair**
- 4. 7th Tradition Officer**

` M=Motion D=Item for Discussion

2017/1-M-2: MOVED UP DUE TO TIME SENSITIVITY to send 3 elected delegates to 2017 Annual business meeting (this time)
(Chris Mc)

2016/12-M-1: MOVED UP DUE TO TIME SENSITIVITY We need to re-establish an offset of terms for the ABM Delegates. I move we have a special election (Conrad)

2016/12-D-1: MOVED UP DUE TO TIME SENSITIVITY Allow Santa Rosa Rep to have voting privileges at Intergroup meetings? (Vivian)

2017/1-M-1: MOVED UP DUE TO TIME SENSITIVITY

1) Repeal the 11th Sign of Recovery: We learn to value sex as a by-product of sharing, commitment, trust and cooperation in a partnership.

2) Replace that Sign with: “We learned to experience sexual expression as a non-addictive medium.” (David T)

2017/1-M-3: M: MOVED UP DUE TO TIME SENSITIVITY (shall we) amend the description of the events coordinator position to read: “2. Forms committees and delegates responsibility for particular events to appropriate committee or individuals within the fellowship as necessary.” (Sarah E.)

2016/7-D-1: Should we repeat the successful “Healthy Relationships” Long day conference from last year? (Hernan)

2016/9-D-1: Should we have policy around members doing work unrelated to intergroup during the meeting? (Diana)

2016/9-D-2: Should a statement be made to be broadcasted to the meeting treasurers specifying that members should write the name of their group that they are attending and at which they are donating to the 7th tradition on checks they are writing? (Casey)

2016/9-D-3: What would it take to create an alternate website page in Spanish? (Conrad)

2016/9-D-4: How much of the Events Coordinator job is fund raising? (Conrad)

2016/11-D-1: I got a request to list a peninsula meeting on our website. Do we do that? (Gabriel)

2016/11-D-2: Intergroup must never sponsor a retreat that excludes people who cannot be present for the full 3 days. Should not be barred, prevented, shut out & excluded from an intergroup sponsored event because this is a violation of our first tradition of unity. If someone wants to conduct a “private” retreat it should not be intergroup sponsored! Some folk are poor and work on a Friday night or Saturday morning but can attend 90% of a SLAA retreat. They should be allowed to attend. Never shut down registration too far in advance of the retreat. This also marginalizes & alienates people (most likely those who are poor with service economy jobs) (Asa)

2017/1-M-1: Agenda items be dropped on the 13th month after they first appear on the agenda. (Alfred B.)

